# MINUTES FOR THE SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA COUNCIL CHAMBERS, CITY HALL EMERGENCY MEETING

January 2, 2019 meeting will begin at

4:00 P.M.

## CALL TO ORDER:

Lee Burger, Vice-Mayor, called the meeting to order at 4:00 p.m.

# PLEDGE TO THE FLAG:

The council and audience stood for the pledge to the flag.

## ROLL CALL:

Slayton, Williams, Hartwell, Burger, McDonald were present. Carlson and Edenfield were excused.

#### APPROVAL OF AGENDA:

Burger moved to approve the agenda. Hartwell seconded the motion.

| MOTION: | Move to approve the agenda                       |
|---------|--|
| F/S:    | Burger/Hartwell                                  |
| YEAS:   | Slayton, Hartwell, Burger, McDonald and Williams |
| NAYS:   | None   |
| STATUS: | Motion Passed.                                   |

#### **NEW BUSINESS**

A. <u>Resolution 19-01-02-01</u>, declaring a state of Disaster Emergency and requesting assistance from the State of Alaska, discussion and action item:

Burger moved to approve Resolution 19-01-02-01, declaring a state of Disaster Emergency and requesting assistance from the State of Alaska. Slayton seconded the motion. McDonald stated the City needed to make sure and cross all the "t's" and dot all the "l's" as far as the State is concerned. Ray Slayton stated that DOT had showed up to the Landslide while he was there and Josh Musser, (City was there). Slayton stated he felt the response has been great.

| MOTION: | Move to approve Resolution 19-01-02-01, declaring a state of Disaster |
|---------|---|
|         | Emergency and requesting assistance from the State of Alaska          |
| F/S:    | Burger/Slayton  |
| YEAS:   | Edenfield, Burger, Hartwell, Williams, Slayton, and McDonald          |
| NAYS:   | None  |
| STATUS: | Motion Passed.  |

## PUBLIC COMMENTS:

**Frank Price** – Emphasis on alternative route is not a road. It is a trail that is USFS land and logging road, steep, rough, narrow and dangerous.

## Karen Petersen

- 1. Teri did you notify IFA?
  - a. No, Mayor McDonald stated he would notify them.
- I am on the board of the Red Cross and emergency management and Thorne Bay has a SCERP – That is where you will get all the phone numbers on who to contact.

# COUNCIL COMMENTS:

McDonald Thank Teri.

# ADJOURNMENT:

Burger adjourned the meeting at 4:30 p.m.

Lee Burger, Vice-Mayor

ATTEST:

Teri Feibel, CMC